

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, DECEMBER 2, 1947

The Board of Public Works met on December 2, 1947, in the office of the Governor, State House, Annapolis, Maryland.

There were present:

Wm. Preston Lane, Jr., Governor
James J. Lacy, Comptroller
Hooper S. Miles, Treasurer

In the absence of Mr. Kirkman, Mr. James G. Rennie, Chief of the Budget Bureau, attended the meeting.

Mr. John B. Funk, Chief Engineer, Department of Public Improvements, also attended the meeting.

GENERAL EMERGENCY FUND:

Mr. Henry P. Irr, Chairman, and Mr. I. Alvin Pasarew, Director, of the Maryland State Planning Commission, appeared before the Board and discussed the need of additional funds to take care of the work of the Commission during the remainder of the present fiscal year and for the fiscal year 1949. Mr. Irr explained at length to the Board the work the Commission has been doing in the past and the additional work which it will be necessary for the Commission to do in the future, and stated that the appropriation for the fiscal year 1948 would have to be supplemented to the extent of \$20,225.00, which would include \$7,500 to cover the expense of a marketing survey. It was stated that approximately \$25,000 would be needed in the fiscal year 1949 to supplement the appropriation for that year.

After a discussion of the matter, the Board approved an allotment of the requested \$20,225.00 from the General Emergency Fund for the fiscal year 1948 to supplement the Commission's budget for that year, this amount to include \$7,500 to be used for a marketing survey, with the distribution of the allotment to be made in the usual manner - by Budget Amendment to be recommended by the Department of Budget and Procurement.

The Board stated that at the proper time it would give consideration to approving an allotment for the fiscal year 1949.

STATE DEPARTMENT OF EDUCATION:

Dr. Thomas G. Pullen, Jr., State Superintendent of Schools, appeared before the Board in connection with work proposed to be done at the State Teachers' Colleges at Frostburg, Towson, and Bowie.

With a letter dated November 17, 1947, Dr. Pullen submitted a statement covering bids received for repairs, alterations and additions at Frostburg State Teachers' College totaling \$107,532.28, of which \$52,500 is available and allocated for this work. It was stated that there is still an unexpended balance of \$60,831.05 remaining in the General Bond Issue of 1939 which is not committed at this time.

In accordance with Dr. Pullen's request, the Board agreed to make this entire balance available in connection with the work to be done at Frostburg State Teachers' College, the total of which is \$107,532.28.

The Board also approved request of Dr. Pullen that he be authorized to proceed with certain painting and renovations at the State Teachers' Colleges at Towson and Bowie, as follows:

Lewis Brothers, in the amount of \$1,708.50, for painting exterior and interior of Power House and Garage, and exterior painting and renovations to Laundry and Barracks Building, payable from the General Bond Issue of 1947, Deferred Maintenance and Improvements to School Buildings and Educational Equipment appropriation of \$35,000, for Towson State Teachers' College.

Blair Brothers, in the amount of \$5,017.00, covering interior painting and renovations of school building group at Bowie State Teachers' College, payable from the General Construction loan of 1947-Deferred Maintenance and Improvement to Institutional Buildings-\$2,500 and the balance of \$2,517.00 to appropriation of \$12,500 for Improvements to Sewage Disposal System.

The Board also approved request of Dr. Pullen that the State Board of Education be permitted to have the Maryland and Pennsylvania Railroad Company perform the necessary repair work on the railroad siding at the State Teachers' College at Towson at an estimated cost of \$1,200.00, with payment to be made from the appropriation of \$35,000 for Deferred Maintenance and Improvements to School Buildings and Educational Equipment in the General Construction Loan of 1947.

UNIVERSITY OF MARYLAND:

The Secretary brought to the attention of the Board a letter/received from Dr. H. C. Byrd, President of the University of Maryland, advising that the building construction which has been underway for the last twelve months at College Park is virtually completed but that the University is lacking in money for the purchase of equipment to finish up around the buildings and to provide for certain extras which were eliminated from the buildings when the estimates were first made, in the following amounts:

Agricultural Building	\$50,573.50	
3 Mens' Dormitories	21,223.79	
Classroom Building	<u>34,460.41</u>	\$106,257.70.

Dr. Byrd requested that the additional amount needed be transferred from the anticipated surplus of the current year to the capital account.

After due consideration, it was agreed that since it was necessary to make these expenditures to complete these buildings and have them available for use, it would be necessary to authorize the transfer requested, chargeable to the anticipated surplus of the University of Maryland from operating expenses for the fiscal year 1948.**

The Secretary read to the Board a letter dated December 1, 1947, received from Dr. Byrd, President, University of Maryland, calling attention to the fact that the land in the block in Baltimore bounded by Greene, Lombard, Pennsylvania, and Redwood Streets, will cost more than the amount of the \$115,000 provided in the Post War Construction Fund for the purchase of said land for the expansion of the facilities of the University, in Baltimore. In his letter Dr. Byrd stated that it is his understanding that the additional cost of this land can be charged to the \$600,000 authorized for the beginning of the construction of a Psychiatric Hospital for the University of Maryland. Dr. Byrd also stated in his letter that the total needed for the purchase of the properties in this block, according to the estimates made by Mr. Boyd, who is representing the University of Maryland in negotiations with the owners of the property, will be \$291,450.00, which does not include the purchase of the church property located in the block which the University had expected to purchase and which is now being held for \$188,250.

In considering this matter the Board concluded that on the basis of the figures provided by Dr. Byrd in his letter, the cost of obtaining all of the properties, including the church property, would be \$479,700, of which \$115,000 would be provided from funds in the Post War Construction Fund, leaving \$364,700 to come from the appropriation of \$600,000 for the construction of the Psychiatric Unit for the University Hospital. In the discussion of this matter, it was stated that in providing \$600,000 for the construction of this unit, it was understood that provision was being made to take care of an emergency situation - that accommodations were to be provided for mental cases which it was not possible to take care of at the present time and where some of the patients in such cases were retained in cells in police stations until arrangements could be made to transfer them to the State mental institutions. Further, that if the major part of the money intended for the construction of the building were used for the purchase of land, the construction of the building would be deferred indefinitely and it would be impossible to carry out the purpose for which the appropriation was made.

The Board decided to withhold approval to the request of Dr. Byrd that the money provided for the construction of the building be used for the purchase of land. And, the Secretary was instructed to advise Dr. Byrd accordingly, and to also write the Attorney General so that the State

** It is the understanding of the Board that in the event of any situation arising whereby the anticipated surplus would not materialize, the deficiency would be transferred to the unexpended balance in the Post War Construction Fund.

would avoid commitments being made in connection with any land for which negotiations are underway at this time.

The Secretary read to the Board a letter dated December 1, 1947 received from Dr. Byrd, President, University of Maryland, relative to the construction of four (4) projects totaling \$2,350,000, consisting of Chapel, Swimming Pool, Stadium, and Auditorium, Physical Education & Indoor Athletics Building, approval to which had previously been given by the Board with the understanding that no construction is to be started or any commitments made until the cash is actually in the State Treasury to take care of the payment of the cost of the work. It had been reported to the Board by Dr. Byrd at the time the Board's approval was given to this construction, that the cost of the work would be paid out of \$900,000 to be provided by the University's Athletic Fund and the balance from excess fees from students in the fiscal years 1947, 1948, and 1949.

In his letter of December 1, 1947, Dr. Byrd says "The time is very near when we shall begin work on the Physical Education Auditorium and Recreation Building, Chapel, and other projects approved by the Board of Public Works last fall". The attention of the Board was called to the fact that as of the date of today's meeting there had not been paid into the State Treasury the moneys due from the Veterans' Administration for the training of exservicemen in the fiscal year ended June 30, 1947, and that it is not expected, based on information furnished by the University of Maryland, that payment for the first semester in the fiscal year 1947 would be received until the end of December 1947, with payment for the second semester to be received about February 1, 1948. Attention was also called to the fact that the State is advancing for the education of exservicemen in the current school year the entire cost for the services rendered by the University of Maryland, and that billing for the amount due for the first semester will not be made until about February 1, 1948. In his letter of December 1, 1947, Dr. Byrd states that the bills for the second semester of the current school year will be presented prior to March 15, 1948, which would mean that if the bills were paid within 30 days of that date, the State should receive payment for the second semester in the fiscal year 1948 about the middle of April.

After due consideration, the Board reiterated the position previously taken by it that construction should not begin and commitments should not be made until the money to take care of the obligations is first received into the State Treasury, and should not be represented in the accounts receivable of the University of Maryland. The Secretary was instructed to advise Dr. Byrd accordingly and to also ask Dr. Byrd to see that the Board of Regents of the University of Maryland is made aware of the situation.

The Secretary read to the Board a letter dated November 24, 1947, received from Dr. H. C. Byrd, President, University of Maryland, advising that the University has decided on the land needed at Salisbury to establish a substation for horticulture and poultry work. The tract comprises two small farms of approximately 48 acres each. The two farms adjoin and will be united as one unit. Dr. Byrd stated in his letter that the cost of this land will be \$37,000 and that the University has \$60,000 immediately available, and that the other \$23,000 will be expended for horticulture equipment and construction of the poultry plant. Approval was requested for the purchase of the land as mentioned.

In his letter, Dr. Byrd stated that the eventual cost of the plant at Salisbury will be about \$125,000, which means that the University will have to expend at some future date for the construction of an animal disease and poultry laboratory approximately \$65,000. The cost of maintenance of the station will be approximately \$16,000 over and above the estimated income from the sale of products of the station.

Upon ascertaining that there is available for the construction of "Poultry experimental station, including facilities for laboratory and testing work" the sum of \$50,000 in the General Construction Loan of 1947, the Board was unwilling to approve the proposal covered in Dr. Byrd's letter of November 24, 1947, and stated that there would be no change in the approval previously given for the use of the \$50,000 in the General Construction Loan of 1947 for the construction of the Poultry Experimental Station at Salisbury,

Maryland, plus the proceeds to be received from the sale of a piece of farm property at Ridgely, Maryland, owned by the University and which the Board had previously authorized the University of Maryland to sell and use the proceeds in connection with the Poultry Experimental Station at Salisbury, Maryland.

The Secretary read to the Board a letter dated November 24, 1947, received from Dr. H. C. Byrd, President, University of Maryland, as follows:

"If I remember rightly, the Board of Public Works approved last summer our purchase of certain necessary properties in College Park. Negotiations for practically all of the purchases that were intended have been discontinued because the prices were out of all reason. However, one piece of property lies adjacent to the Men's Dormitories and we need it very much. The price of this, consisting of a home and approximately 3/4 acres of land, is \$23,000.

"Please advise me if, under the Board of Public Works' approval last summer, we can proceed to make this purchase. We have the money available."

The Secretary was instructed to write Dr. Byrd and inquire as to the source of funds from which payment for this property would be made -- and particularly whether it is intended to be paid from the appropriation of \$300,000 in the General Construction Loan of 1947 for the purchase of land. And, the Secretary was requested to ask Dr. Byrd for a detailed statement of the use he intended making of this appropriation and also that he furnish the Board with an appraisal of the properties by a qualified person showing the value, and of the property consisting of a home and 3/4 acre of land, which the University desires to purchase at this time at a cost of \$23,000.

SOLOMONS BASE:

Mr. Funk submitted to the Board information contained in a letter addressed by him to Governor Lane under date of October 20, 1947, setting forth the requirements for the demolition operation at Solomons, copy of which letter was quoted in Mr. Funk's agenda for the meeting. Included in the letter was an itemized statement of the estimated cost of the demolition work with the salvage of the maximum amount of materials. The cost of the demolition work is estimated at \$25,000, with the detail as to the use of this money being shown in Mr. Funk's letter, and \$30,000 for prison camp operation, or a total of \$55,000.

After due consideration the Board approved the request of Mr. Funk for the allotment of \$55,000 for the cost of the work, the allotment to come from the general balance in the Post War Construction Fund.

The report showed that the value of the materials to be salvaged would aggregate \$238,500.00, with other materials being located at the Base which would increase the estimated value named but for which no immediate use can be established at this time.

After a discussion of the question of charging the various State Agencies for materials to be transferred from the Solomons Base to construction projects at those agencies, it was agreed that these materials should be charged at an amount estimated to be 1/2 of their value, with the proceeds coming from such transfers to be credited to the Post War Fund.

As to the taking care of requests for materials for use by the various State Agencies, it was decided that requests of an emergency nature were to be given preference, with other requests being taken care of in the order of their actual needs.

CONSTRUCTION:

The Secretary reminded the Board of the several changes which had been made in the General Construction Loan of 1947 at the Special Session of the General Assembly which was held in November 1947, and it was agreed that effect would, of course, be given to these changes in future considerations by the Board involving construction and other items provided for in the bond issue.

Cheltenham School for Boys:

Mr. Funk reported to the Board that after a discussion with Mr. T. B. Sprague, Chairman of the Board of Managers, and Mr. Kiah, Superintendent of Cheltenham School for Boys, the Department of Public Improvements has agreed to make a monthly inspection of the Physical Facilities and Maintenance of the School and report to Mr. Sprague and Mr. Kiah concerning recommendations for proper operation, with a copy of this report to be sent to the Governor each month.

Mr. Funk stated that in his opinion the Board should approve the appointment of architects and engineers for the work to be done at Cheltenham School for Boys and for which the Department of Public Improvements is not in a position at this time to prepare the necessary plans and specifications. Mr. Funk recommended the appointment of the firm of Ross & Walton as the architects, and the firm of Sandlass, Wieman and Associates as the engineers for the improvements to be made at the school, as previously authorized by the Board.

The Board approved Mr. Funk's recommendation.

Mr. Funk reported that bids were received on November 14, 1947, for the renovation of the six (6) cottages at Cheltenham School for Boys and that the tabulation of the bids shows Henry A. Knott, Inc. as the low bidder at a price of \$34,120.20, covering \$16,900 for interior painting of all of the cottages and \$17,200 for general repairs. This bid also includes the partitioning of the gymnasium for classrooms.

Upon the recommendation of Mr. Funk that the low bid of \$34,120.20 be accepted, the Board approved the making of a contract with Henry A. Knott, Inc. for the bid stated, with payment for the work to be made from the Post War Construction Fund allotment for this work.

Crownsville State Hospital:

The Secretary brought to the attention of the Board a letter from Crownsville State Hospital in which request is made that the Board authorize the use of the necessary funds for the electrification of the kitchen at the institution with payment to be made from the General Construction Loan of 1947 - Deferred Maintenance - \$21,000. Mr. Rennie stated that at the present time it is estimated that the equipment for this work will cost \$2,975.70 and the installation work \$5,626.00, or a total of \$8,601.70.

After a discussion, it was decided to approve the electrification of the kitchen, as requested, with the understanding that the cost would not exceed \$9,000, payable out of the appropriation mentioned.

The Board took up the matter of providing housing for employees at Crownsville State Hospital, for which an appropriation of \$33,000 is included in the General Construction Loan of 1947. Mr. Funk stated that his office is preparing plans and specifications, and would arrange to supervise the construction work which would be done with the help available at the hospital and with materials for the work being purchased through the Department of Budget and Procurement.

The Board approved proceeding with the work on this basis.

Maryland House of Correction:

Mr. Funk reported to the Board that he had received bids for asphalt tile for the Center Hall at the House of Correction and recommended the acceptance of the low bid of C. J. Hammer Co. in the amount of \$398.00, with payment to be made from the General Construction Loan of 1947.

Mr. Funk reported that he had looked into the question of the water system at the Maryland House of Correction and it was determined that the sum of \$75,000 provided in the General Construction Loan of 1947 to take care of the necessary improvements to the system was inadequate and that approximately \$15,000 additional will be required to do the work in a proper manner. He

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stated that the improvements are vital to the water system at the institution.

After due consideration the Board approved the allocation of \$15,000 out of the appropriation of \$250,000 in the General Construction Loan of 1947 for repairs to public buildings, to supplement the appropriation in the same account for the water system for the Maryland House of Correction.

Maryland Penitentiary:

Mr. Funk reported to the Board that he, in company with Mr. Reuben Oppenheimer, Chairman of the Board of Correction, Mr. Donnell and others, had made an inspection of the Maryland Penitentiary on November 3, 1947, and that the inspection showed the urgent need for additional dormitory facilities. It was stated that these additional facilities can be provided in the Administration Building through the installation of proper plumbing, iron grills over the windows and three prison type doors, at a cost of \$6,000, plus plumbing fixtures to be made available from the Solomons Base project.

Upon the recommendation of Mr. Funk, the Board approved proceeding with this work in accordance with the report submitted in Mr. Funk's agenda for today's meeting. The cost of this work is to be paid out of the special item of \$250,000 for Improvements to Public Buildings in the General Construction Loan of 1947.

Solomons Base:

Upon the recommendation of Mr. Funk, the Board approved request of the Bureau of Yards and Docks, Navy Department, for permission to remove the glass frames and glass in the Green House Building No. 108 at the former Operational Development Center, located in Calvert County.

Department of Public Buildings & Grounds:

Mr. Funk submitted to the Board a report on the condition of the State House Dome, in which it was stated that this is the cause of great concern on the part of the engineers of the Department of Budget and Procurement and of the Department of Public Improvement. Mr. Funk stated that it has been impossible to make satisfactory exploration and inspections of both the inside and outside of the Dome due to the necessity for scaffolding, tools, equipment, etc. For this reason, the firm of Henry A. Knott, Inc., was requested to give a bid for work in connection with the exploration and inspection of the Dome. Mr. Knott has agreed to give necessary supervision, scaffolding, equipment, etc. for a fixed fee of \$500.00, plus the actual cost of all labor, scaffold rental, equipment, etc., for proper exploration, with the total cost not to exceed \$4,000.

Upon the recommendation of Mr. Funk the Board approved going ahead with this work on the basis submitted to the Board, with payment to be made from the General Construction Loan of 1947-Repairs to Public Buildings.

The Board approved payment of bills covering the making and hanging of glass curtains and draperies for the Governor's Office, State House, Annapolis, totaling \$955.09, from the General Bond Issue of 1941-Improvements to Public Buildings in Annapolis, as follows:

O'Neills	\$17.50
John G. Matthews	817.59 (341.25 previously
Rainbow Cleaners	104.00 approved.)
Rainbow Cleaners	16.00.

Mr. Rennie submitted to the Board for consideration a statement which had been prepared by Mr. R. W. Sheckells, Building Engineer of the Department of Budget and Procurement, relative to necessary work for the various State buildings located in Annapolis, as follows: -

Present Contracts	\$ 7,215.00
Contemplated 1947 Contracts	20,325.00
Contemplated 1948 Contracts	18,300.00
Fixed Fee Survey of Old State House	4,000.00
Moth Control & Old Senate Chamber	1,400.00
	<u>\$51,240.00,</u>

exclusive of all mechanical repairs to steam lines, electric lines, and air conditioning, etc. Of the above work, the Board has so far approved an expenditure of \$12,425.00.

The Board approved the statement as submitted, and the following contracts:

Court of Appeals Building, exterior painting - Lewis Bros.	\$960.
State House, State Office Building, and Governor's Mansion, exterior painting - Henry A. Knott, Inc.	1935.
- " " " "	3000.
- Blair Bros.	1320.,

which make up a part of the item of \$12,425.00 mentioned above as approved expenditures.

The Board also approved exterior work on the State House in the amount of \$375.00 to metal balustrade on the roof in the newer section of the State House, necessary in conjunction with the contract of Henry A. Knott, Inc. in the amount of \$1,935.00, shown above.

Department of Tidewater Fisheries:

The Board took up for consideration the proposal which had previously been made to the Department of Tidewater Fisheries by Linton Rigg & Co., of Annapolis, Maryland, for the services of that organization in surveying the boats of the department, obtaining surplus craft from the Federal Government, disposition of boats no longer needed by the Department, etc. Mr. Rennie reported that Mr. Kirkman had been in touch with Mr. Rigg and after going into the matter thoroughly with him was willing to recommend to the Board that it accept the proposal submitted by Mr. Rigg as set forth in a letter dated October 6, 1947 written by the Department to Mr. Rigg confirming their understanding of the matter. It was recommended that payment for the services to be rendered should be charged to the appropriation to the Department of Tidewater Fisheries in the General Construction Loan of 1947 for the purchase of boats, etc. Mr. Rennie called attention to the fact that the Attorney General had given an opinion to the effect that it would be proper to charge the expense for the services to be rendered by Mr. Rigg to this appropriation.

The Board approved acceptance of the proposal of the Linton Rigg Company.

The Board took up for consideration the request received from the Department of Tidewater Fisheries in a letter dated October 10, 1947, that it be authorized to refit two LCTs and two power boats which had been purchased by the department for use in connection with its work of enforcement of the fisheries laws. It was stated in the department's letter that the estimated cost of refitting and equipping the boats "Patsy" and "Tiny Lou" and the two LCTs which were obtained would be approximately \$20,140.00, with the cost of the equipment and work being charged to the appropriation to the department in the General Construction Loan of 1947 for the purchase of boats.

After due consideration, the Board approved the request of the department that it be authorized to proceed with the work of refitting and equipping these boats, but with the understanding that all contracts and order in connection with the work must be approved by the Department of Budget and Procurement before actual commitments may be made.

Eastern Shore State Hospital:

Mr. Funk reported that bids had been received and duly opened for the construction of a Dairy Barn at the Eastern Shore State Hospital in accordance with revised specifications and drawings, and that the low bid had been submitted by Charles Brohawn, of Cambridge, in the amount of \$34,571.00. Mr. Funk further reported that he had discussed with Mr. Brohawn the use of

materials from the Solomons Base in connection with the construction of the new barn.

After due consideration the Board felt that the contract should be awarded to Mr. Brohawn without any consideration being given to the use of any materials from the Solomons Base.

Morgan State College:

Mr. Funk reported to the Board that on November 7, 1947, bids were received and opened covering the construction of the Dining Hall at Morgan State College, and that it is the recommendation of the college and himself that the bid of the Costanza Construction Company with Alternates A-4, A-5, and A-6 be accepted, resulting in a total bid of \$482,120.00, to which must be added the architects' fee of \$28,927.00, or a total cost of \$511,047.00. Mr. Funk stated that he had discussed the work with the low bidder and believes that the use of some lumber and other materials from the Solomons Base may make possible an actual expenditure by the State of approximately \$500,000.

After due consideration, the Board approved the recommendation that the low bid of the Costanza Construction Company, of \$482,120.00 be accepted, with payment to be made from the General Construction Loan of 1947.

State Roads Commission:

Mr. Funk reported that at the last meeting of the Board he was directed to review the drawings for the proposed District Office Building of the State Roads Commission at Salisbury, and that the drawings had been reviewed and certain recommendations made, which are being carried out by the Commission. The price of this work should range from \$40,000 to \$50,000, and since the work will be subject to competitive bidding the request for \$50,000 to cover the cost of the building seems to be satisfactory.

Mr. Rennie stated that his department had been in contact with the State Law Department for the purpose of ascertaining whether under the appropriation to the State Roads Commission in that Commission's Budget, which allocates \$325,000 in Item #602 for Structures (Garages and Shops), it would be permissible for the Commission to use \$50,000 of this money for the construction of the District Office at Salisbury, Maryland. Mr. Rennie reported that the Attorney General had advised him that if \$50,000 of the appropriation of \$325,000 for Structures was not needed by the Commission for Garages and Shops, as indicated in the appropriation, he could see no reason why the Commission should not be permitted to construct the office building.

After due consideration, the Board approved the request of the State Roads Commission that the Board authorize it to proceed with the construction of this building at a cost not to exceed \$50,000, with the understanding that in doing so the views expressed by the Attorney General as to the use of this money would not be violated.

GENERAL EMERGENCY FUND:

The Board approved request of the Department of Budget & Procurement for an allotment from the General Emergency Fund for salaries of two additional Senior Typists for the period January 1 to June 30, 1948, in the amount of \$1,750.00, this additional help being necessary due to the increase in work in that department.

OYSTERS:

The Secretary brought to the attention of the Board a request received from the City of Salisbury that the State make available the necessary funds to take care of any claims arising from owners of land who might claim that their properties, including oyster beds, were damaged by the work which would be done by the Federal Government in the dredging of the Wicomico River, where it will be necessary for the Government, in its dredging operations, to deposit the dredged material on land in the vicinity of the dredging operations. The City of Salisbury requested that the sum of \$25,000 be set aside for this purpose.

The Board approved the request subject to some investigation and checking which the Governor desires to have made in connection with the possible extent of the claims which might arise and the position which the State would be in in the event claims are filed.

BUDGET:

Mr. Rennie submitted to the Board, for approval, a statement showing the bookkeeping set-up of the appropriations made at the Extra-Ordinary Session of the General Assembly, held November 5, 1947, through November 7, 1947. The appropriations made by the several Acts passed at the Session were allocated to the various departments which will administer the appropriations, with the understanding that an appropriation of \$50,000 made to the State Department of Health for the cost of maintaining the Chest Clinic at Mt. Wilson Sanatorium will be covered by a detailed budget to be submitted as early as practicable. The total of the appropriations made at the Special Session for 1948 is \$1,496,792.00; and for 1949, \$1,055,984.00.

After due consideration, the Board approved the recommendations submitted by the Department of Budget and Procurement for the setting up of these appropriations.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved renewal leases in the following instances:

- Cheltenham School for Boys - Banneker Building, Baltimore, for 21 months from October 1, 1947, at \$240.00 annually.
- Crownsville State Hospital - G. Cleveland Duvall, for 18 acres for 1 year from November 1, 1947, in consideration of one-third of the crops.
- Crownsville State Hospital - Leonard Coale, for 18 acres for 1 year from November 1, 1947, in consideration of one-third of the crops.
- State Department of Education - 170 W. Washington Street, Hagerstown, for 9 months from October 1, 1947, at annual rental of \$600.
- Employment Security Board - I.O.O.F. Building, Hagerstown, for 7 months from December 1, 1947, at \$2,160 annually.
- " " - Alder Street, Oakland, for 19 months from December 1, 1947, at \$780 annually. (in lieu of previous location)
- " " - Court Street, Chestertown, for 7 months from December 1, 1947, at \$600 annually.
- " " - O'Sullivan Building, Baltimore, for 10 months from September 1, 1947, at an annual rent of \$69,677.50.
- State Department of Health - Maple Street, Friendsville, Maryland, for 1 year from December 1, 1947, at \$144 annually.
- " " " - First Street, Denton, for 2 years and 7 months from December 1, 1947, at \$300 annually.
- " " " - Parole Health Center, Camp Parole, for 10 months from September 1, 1947, at \$240 annually.
- State Industrial Accident Commission - Equitable Building, Baltimore, for 2 years from November 1, 1947, at a rental of \$16,224 for the first two months and \$17,038 for the ensuing 22 months.
- Maryland State Board of Plumbing Commissioners - Old Town Bank Building, for 18 months from January 1, 1948, at an annual rental of \$1,140.

The Board also approved execution of the following new leases:

- State Board of Education for Rooms 1103 and 1104, Lexington Building, Baltimore, for 10 months from December 1, 1947, at an annual rental of \$1,680.00.
- Employment Security Board for 4 rooms on the first floor of the Masonic Hall, Wall and Office Streets, Bel Air, for 20 months from November 1, 1947, at an annual rent of \$780.

Maryland State Board of Examining Engineers, for first floor of 221 E. North Avenue, Baltimore, for 3 years and 7 months, from December 1, 1947, at an annual rental of \$420 (in lieu of previous location).

Teachers' Retirement System }
Employees' Retirement System } for part of the fourth floor of 31 Light Street, Baltimore, for 4 years from December 1, 1947, at an annual rental of \$7,000.

STATE PROPERTY:

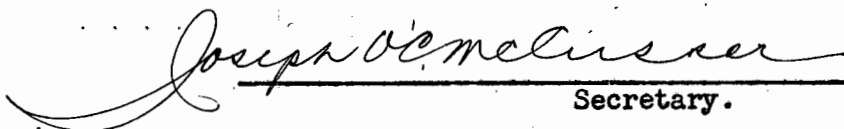
Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposition of State property and equipment no longer required in the conduct of the State's business as set forth on pages 11, 12, 13, and 14 of Mr. Kirkman's agenda for this meeting, for the following agencies:

State Accident Fund
Department of Correction
Crownsville State Hospital
Eastern Shore State Hospital
State Department of Education
Department of State Forests & Parks
State Department of Public Welfare
Rosewood State Training School
Springfield State Hospital
State Tax Commission
State Teachers College-Bowie

Clerk of Circuit Court for
Harford County
Maryland State School for
the Deaf
Game and Inland Fish Commission
Maryland State Planning Commission
State Teachers College-Towson
Maryland Training School for Boys
State Use Industries
State Roads Commission
The Miners Hospital.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.